

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

I believe I am the sole (if only one name appears below), or a joint (if more than one name appears), original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"LIGHT EMITTING DIODE HAVING A TRANSPARENT SUBSTRATE AND A METHOD FOR MANUFACTURING THE SAME"

+ The specification for the above entitled invention is filed herewith.

 The specification for the above entitled invention was filed previously with application serial number: Filing Date:

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the invention disclosed in this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a). I further acknowledge the duty in any continuation-in-part application to disclose to the Patent and Trademark Office all information known to be material to the patentability of the invention disclosed in this application, as defined in 1.56, which became available to me between the filing date of the prior application and the filing date of this application.

PRIORITY CLAIM

 There is no claim of priority.

+ Claim of priority is based on the following:

Filing No. in Taiwan, R.O.C. = 09015871

Filing Date in Taiwan, R.O.C. = 2001/06/27

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney to prosecute this application and to transact all related business in the Patent and Trademark Office:

Winston Hsu, Registration Number 41,526
5F, No.389, Fu-Ho Rd., Yungho City,
Taipei Hsien, Taiwan, R.O.C.
TEL: +886-2-8923-7350

Combined Declaration and Power of Attorney, Page 1 of 3

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued hereon.

Date: 2001/12/06 Min-Hsun Hsieh
Printed Name: Min-Hsun Hsieh
Post Office Address: No.48, Park Ave. II, Science-Based
and Residence: Industrial Park, Hsinchu, Taiwan 300, R.O.C.
Citizen of: R.O.C.

Date: 2001/12/27 Keun-Ru Chuang
Printed Name: Keun-Ru Chuang
Post Office Address: No.48, Park Ave. II, Science-Based
and Residence: Industrial Park, Hsinchu, Taiwan 300, R.O.C.
Citizen of: R.O.C.

Date: 2001/12/10 Shane-Shyan Wey
Printed Name: Shane-Shyan Wey
Post Office Address: No.48, Park Ave. II, Science-Based
and Residence: Industrial Park, Hsinchu, Taiwan 300, R.O.C.
Citizen of: R.O.C.

Date: 2001/12/07 Chih-Chiang Lu
Printed Name: Chih-Chiang Lu
Post Office Address: No.48, Park Ave. II, Science-Based
and Residence: Industrial Park, Hsinchu, Taiwan 300, R.O.C.
Citizen of: R.O.C.

Date: 2001/12/10 Ming-Jiunn Jou
Printed Name: Ming-Jiunn Jou
Post Office Address: No.48, Park Ave. II, Science-Based
and Residence: Industrial Park, Hsinchu, Taiwan 300, R.O.C.
Citizen of: R.O.C.

Combined Declaration and Power of Attorney, Page 2 of 3

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued hereon:

Date: 12/24/01 Shu-wen Sung
Printed Name: Shu-Wen Sung
Post Office Address: No.48, Park Ave. II, Science-Based
and Residence: Industrial Park, Hsinchu, Taiwan 300, R.O.C.
Citizen of: R.O.C.

Date: 12/10 Chia - Cheng Liu
Printed Name: Chia-Cheng Liu
Post Office Address: No.48, Park Ave. II, Science-Based
and Residence: Industrial Park, Hsinchu, Taiwan 300, R.O.C.
Citizen of: R.O.C.

Date: 12/11/01 Chao Nien Huang
Printed Name: Chao-Nien Huang
Post Office Address: No.48, Park Ave. II, Science-Based
and Residence: Industrial Park, Hsinchu, Taiwan 300, R.O.C.
Citizen of: R.O.C.

Date: _____
Printed Name: _____
Post Office Address: _____
and Residence: _____
Citizen of: _____

Date: _____
Printed Name: _____
Post Office Address: _____
and Residence: _____
Citizen of: _____